



## Building a Better Brookline

### Economic Development Advisory Board

333 Washington Street  
Brookline, MA 02445  
617-730-2468

Anne R. Meyers, Co-Chair  
Paul Saner, Co-Chair  
Dr. Robert I. Sperber, Founder  
Cliff Brown  
Susan Houston  
Kenneth Lewis  
Thomas Nally  
Marilyn Newman  
Alden Raine  
Harold Simansky  
Donald A. Warner  
Derrick Choi

### Meeting Minutes: February 3, 2014

#### Attendees:

*EDAB Members Present:* Ken Lewis, Tom Nally, Paul Saner, Marilyn Newman, Derrick Choi, Cliff Brown, Don Warner, Harold Simansky, Anne Meyers

*Members Absent:* Al Raine, Bob Sperber, Susan Houston

*Economic Development Division:* Kara Brewton, Andy Martineau

*Guests:* Special Town Counsel, Jennifer Dopazo Gilbert

At 7:00pm Paul Saner called the meeting to order. Upon a motion by Paul Saner the Board by unanimous roll call vote (Co-Chair, Paul Saner, Co-Chair, Anne Meyers, Ken Lewis, Tom Nally, Derrick Choi, Marilyn Newman, Harold Simansky, Cliff Brown, Don Warner) decided to enter Executive Session to consider the lease and/or value of real property because an open meeting may have a detrimental effect on the negotiating position of the Town.

At 8:45pm the Board exited executive session via a motion by Paul Saner and a unanimous roll call vote. The Board continued the meeting in open session.

1. **What's Up Around Town:** Postponed
2. **Review & Approve January Minutes:**
  - a. Approved as amended.
3. **Commercial Development Updates:** Postponed
4. **New Business/Misc:** The Board discussed having the March EDAB meeting on a different date and inviting members of the Transportation Board as well as staff to attend to discuss Route 9. It was noted that the Brookline Bank building in Brookline Village recently sold.

Meeting adjourned. Next meeting March TBD, 2014 at 7:00pm, Town Hall, Room TBD